

THE STATE OF TEXAS

May 4, 1966

COUNTY OF JOHNSON

BE IT REMEMBERED AT A Special Called Meeting of the Commissioners' Court in and for Johnson County, Texas, on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: W.M. Roland, Commissioner of Precinct No. 4, Presiding, W.M. Coward, Commissioner of Precinct No. 1, W.R. Bryant, Commissioner of Precinct No. 2, W.I. Boteler, Commissioner of Precinct No. 3, Louis B. Lee, County Clerk, Clifford Recer, County Surveyor, Terry Bradley, B Basham, and Joe Roden.

A motion was made by Commissioner Roland, and seconded by Commissioner Boteler that the following permits be approved as presented, having been fully and properly discussed in open court with full quorum present.

All voted aye.

APPROVAL

TO: Johnson County Water Supply Corporation

Johnson County, Texas

The Commissioners Court of Johnson County, Texas, has no objection to Johnson County Water Supply Corporation, locating the County right-of-way the said corporation's water line. The right-of-way involved is shown on the accompanying drawing. The actual physical location of the water line shall be at a location to be approved by the Commissioners Court of Johnson County, Texas. The said water line shall be installed at a depth of not less than 30 inches below the surface of the ground, within the said right-of-way. If at any time after the execution of this contract it should become necessary that the water line be moved, for any purpose, the entire cost of moving said water line will be paid for by Johnson County Water Supply Corporation.

It is expressly understood that the Commissioners Court does not purport hereby to grant any right, claim, title or easement in or upon the right-of-way. A permit is hereby granted for continuous use. All work on the County right-of-way shall be performed in accordance with County Instructions. The installation shall not damage any part of the County roads, and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners.

The herein named County will at no time be held liable for any damages to said water line while improving and maintaining County roads.

It is agreeable with the County that this permit can be assigned to the Farmers Home Administration, an agency of the United States Government, for collateral monies received to construct said water line.

Dated this 4th day of May, 1966.

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| H.C. Winn, County Judge | W.M. Coward |
| Johnson County, Texas | W.R. Bryant |
| | W.I. Boteler |
| | M.W. Roland |
| | Commissioners, Johnson County, Texas |

THERE BEING NO FURTHER BUSINESS, Court Adjourned.

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| County Clerk | County Judge |
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